Revised: September 26, 2007

TENTATIVE AGENDA for the FIFTH MEETING of the

INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS OVERSIGHT COMMITTEE

September 27, 2007 Macy Center New Mexico Institute of Mining and Technology, Socorro

Thursday, September 27

10:00 a m Call to Order

Approval of the September 4, 2007 Minutes

Welcome from New Mexico Institute of Mining and Technology (NMIMT)

—Bob Tacker, Director, Information Services Division (ISD), NMIMT

NMIMT; Interoperability

—Bob Tacker, Director, ISD, NMIMT

Rural Libraries; Libraries and Technology

—Susan Oberlander, State Librarian, New Mexico State Library

New Mexico Department of Agriculture (NMDA); Interoperability

—Ricardo Gonzales, Special Assistant to the Director, NMDA

12:00 noon Working Lunch

New Mexico State Police (NMSP); Cybercrime

—Quintin McShan, Captain, NMSP

Attorney General's Office (AGO); Identity Theft

—Karen Meyers, Director, Consumer Protection Division

Executive Session; Security Procedures

—Roy Soto, Secretary, Department of Information Technology (DOIT)

4:30 p.m. **Adjourn**